

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114016

Entity Name: POC CARGO & SERVICES INC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

3842 SW 109 AVENUE
F-10
MIAMI, FL 33175

New Principal Place of Business:

501B NE 57 CT
FORT LAUDERDALE, FL 33334

Current Mailing Address:

P O BOX 941596
MIAMI, FL 33194

New Mailing Address:

PO BOX 941596
MIAMI, FL 33194

FEI Number: 20-5485420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ GARCIA, PEDRO O
3842 SW 109 AVENUE
F-10
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CRUZ GARCIA, PEDRO O
501B NE 57 CT
FORT LAUDERDALE, FL 33334 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ GARCIA, PEDRO O
Address: P O BOX 941596
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ GARCIA, PEDRO O
Address: PO BOX 941596
City-St-Zip: MIAMI, FL 33194

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEDRO O. CRUZ GARCIA

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date